



## Board Meeting Minutes

**Monday October 3, 2016**

**6pm**

**Location: School Library**

**Meeting called to order** by Heather Castañeda and Sarah Putman at 6:05pm

**In attendance:** David Worford, Becky Woodcox, Alissa Poduska, Mary Laffey, Vanessa Wilhelm, Mary Jackson, Heather Castañeda, Sarah Putman, Pam Rice

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**Minutes:** Presented, moved and seconded, accepted as written

### Officers' Reports

#### **President's Report**

- Heather presented an vote that was done by email due to the time sensitive nature
  - Mrs. Lemesany requested support from the PTO on the school's first Bike and Walk to School Day, scheduled to occur Tuesday, October 4 (tomorrow).
  - Through an email discussion and vote, the PTO will be providing fruit infused water (watermelon), volunteers as needed, and a drawing for a book at each grade level, to be redeemed at the Book Fair at the end of the month.
- Heather also thanked everyone for a great turn out at the New Parent Social

#### **Principal's Report, Alissa Poduska**

- Nothing board specific, so tabled to the General Meeting
- Thank you to the board for supporting the upcoming Bike and Walk to School Day

#### **Treasurer's Report, Chelsea Hill**

- Nothing new to report

### Old Business

- Winter Social
  - Running out of time, still no chair/committee
  - Discussion about different activities-Traditional gingerbread house building/social, but no space to store the houses; Choir performance/caroling/sing-a-long; elderly mingle at Columbine, simple social time with families, game night. Unsure of what kind of turn out there would be for certain activities
  - To discuss with Mr. U, investigate space availability.
  - Mary Laffey said if there was the space for gingerbread house storage, she would be willing to chair the event.
- School Gear
  - Alissa has a contact at GoJos

- They can do variety of items, not just shirts/sweatshirts
- Kelsey Rasmussen-ask if her resource can also do other items (bags, hats)

### **New Business**

- **STEM Night Dinner**
  - Discussion about utilizing food trucks instead of the previous order from a single restaurant.
    - JulieWenzel has been researching various trucks. Has been in contact with Common Links, who has offered a limited menu to be available
    - Mary Laffey will check with Boltz to see what food trucks worked with them at a previous event
    - Questions presented: How many trucks would be needed? Wait times? Would any be willing to donate some meals to teachers working the event? Fundraiser?
- **Trivia Night**—Vanessa Wilhelm
  - Traditionally there have been 20-ish baskets made up of donated items and completed with parent purchased items to make a desirable basket.
  - Propose making 5-10 baskets, as usual, then having items for sale that people could purchase for the school. (i.e. particular Lego sets or books that have been requested)
  - For sale items also available for online purchase, for people who can't make Trivia Night
  - No "Teacher Moments" this year; weren't particularly successful last year. Mrs. Woodcox will be asking teachers if they want to do them or maybe do them at another event, possibly Winter Social

**Meeting Adjourned:** 6:56pm

**Minutes compiled by Pam Rice**